

January 13, 2016

TO: Members of the MAG Continuum of Care Regional Committee on Homelessness

FROM: Mattie Lord, UMOM New Day Centers, Chair
Jacki Taylor, Save the Family Foundation of Arizona, Vice Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 9:30 a.m.

Wednesday, January 20, 2016

MAG- 2nd floor Ironwood Room

302 N. 1st Avenue

Phoenix, AZ 85003

(Parking is available from the garage below the building. Bring your parking ticket to the meeting for validation.)

The next MAG Continuum of Care Regional Committee on Homelessness (CoC) meeting will be held at the time and place noted above. Members of the CoC may attend either in person or by phone. Supporting information is enclosed for your review.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/ContinuumOfCareRegionalCommitteeonHomelessness>. This location is publicly accessible and does not require a password.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Human Services Technical Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

MAG CONTINUUM OF CARE REGIONAL COMMITTEE ON HOMELESSNESS (COC)
TENTATIVE AGENDA
January 20, 2016

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address CoC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless CoC requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of December 9, 2015 meeting minutes.

The draft minutes for the December 9, 2015 meeting are posted with the meeting materials.

4. Reports from Work Groups

The following updates will be provided for information and discussion:

- Performance Standards and Data Quality (PSDQ)
- Coordinated Entry and Oversight Work Group (CEOWG)
- HMIS Committee
- ESG Collaborators
- CoC Board
- Permanent Housing Work Group

2. **Information.**

3. Approval of the December 9, 2015 Continuum of Care Committee meeting minutes.

4. Information and discussion.

5. Recommendations Regarding Ranking and Review

Information, discussion, and possible action to recommend changes to the Ranking and Review Committee Membership and Process. Changes would be implemented for the 2016 NOFA application process. A copy of the document "CoC NOFA Ad Hoc Work Group Review & Rank Process Recommendation" is posted with the meeting materials.

6. Ad Hoc Data Sharing Work Group

Discussion and review of the progress to date of the Ad Hoc Data Sharing Work Group. Possible action on a timeline for completing all documents related to responsible data sharing and accurate informed consent.

7. Standards of Excellence

The Standards of Excellence for interventions were approved by the CoC Board in March 2015 with the understanding that they would be reviewed and updated, if needed, by the groups that created them. The emergency shelter standards for singles was reviewed by the HEART group and the permanent housing standards for singles was reviewed by the PH Working Group. Draft updates to the Standards of Excellence are posted with the meeting materials and representatives from both groups will present the updates and recommend the updated standards for approval.

8. Standards of Excellence-Housing First Exception

The Standards of Excellence were adopted by the Board in 2015. The Committee will discuss Housing First principles as it relates to the standards and provider programs.

5. Information, discussion, and possible action to recommend specific changes to the Ranking and Review Committee Membership and Process.

6. Information, discussion, and possible action to adopt a timeline for data sharing plan.

7. Information, discussion, and possible action to adopt the Standards of Excellence for individuals experiencing homelessness.

8. Information, discussion and possible action to adopt exceptions to housing first principles in the Standards of Excellence.

9. Systems Level Performance Measures

Beginning discussion of implementation of the HEARTH Act Systems Level Performance Measures and preparation for the 2016 NOFA. A copy of the HUD System Performance Measures Tables is posted with the meeting materials.

10. Outreach Committee

Discussion of Outreach Committee.

11. Request for Future Agenda Items

Topics or issues of interest that the MAG Continuum of Care Regional Committee on Homelessness would like to have considered for discussion at a future meeting will be requested

12. Comments from the Committee

An opportunity will be provided for Continuum of Care Committee (CoC) members to present a brief summary of current events. CoC members are not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment

9. Information and discussion.

10. Information, and discussion about reconvening Outreach Committee.

11. Information and discussion of future agenda items.

12. Information.